

Special CRABoard Meeting

Kittitas County Courthouse - Auditorium Room #110

Ellensburg, Washington

March 26, 2010

3:00 PM – 5:00 PM

Members Present:

Garfield County Commissioner Dean Burton, Chairman

Klickitat County Commissioner Ray Thayer

Clark County Commissioner Marc Boldt

Columbia County Engineer Andrew Woods

Members Present via Conference Call:

Stevens County Engineer Jim Whitbread, Vice-Chair

Asotin County Commissioner Doug Mattoon, Second Vice-Chair

Douglas County Commissioner Dale Snyder

Pierce County Engineer Brian Stacy

Snohomish County Council Member John Koster

Staff Present:

Jay Weber, Executive Director

Walt Olsen, Deputy Director

Randy Hart, RAP Engineer

Staff Present via Conference Call:

Karen Pendleton, Executive Assistant

ITEM 1 - CALL TO ORDER

Dean – call the meeting to order and ask Karen to call roll for the record:

Thayer	Present_____
Boldt	Present_____
Woods	Present_____
Whitbread	Present_____
Mattoon	Present_____
Snyder	Present_____
Stacy	Present_____
Koster	Present_____
Burton	Present_____
Weber	Present_____
Olsen	Present_____
Hart	Present_____
Pendleton	Present_____

ITEM 2 - CR-103E - Emergency Rule Making WAC 136-161-070 and 080

Dean ask Randy for presentation.

Call for comments.

Ask Karen to call for members vote by responding yea or nay when called.

Thayer	Yea_____	Nay_____
Boldt	Yea_____	Nay_____
Woods	Yea_____	Nay_____
Whitbread	Yea_____	Nay_____
Mattoon	Yea_____	Nay_____
Snyder	Yea_____	Nay_____
Stacy	Yea_____	Nay_____
Koster	Yea_____	Nay_____

ITEM 3 - Resolution 2010-002 to Approve New & Supplement Existing Rural Arterial Program Projects

Dean ask Randy for presentation.

Call for comments.

Ask Karen to call for members vote by responding yea or nay when called.

Thayer	Yea_____	Nay_____
Boldt	Yea_____	Nay_____
Woods	Yea_____	Nay_____
Whitbread	Yea_____	Nay_____
Mattoon	Yea_____	Nay_____
Snyder	Yea_____	Nay_____
Stacy	Yea_____	Nay_____
Koster	Yea_____	Nay_____
Burton	Yea_____	Nay_____

ITEM 4 - Technical Discussion of ESSB6381 – Transportation Supplemental Budget

Dean ask Jay for presentation.

Call for comments.

Ask Karen to call for members vote by responding yea or nay when called.

Thayer	Yea_____	Nay_____
Boldt	Yea_____	Nay_____
Woods	Yea_____	Nay_____
Whitbread	Yea_____	Nay_____
Mattoon	Yea_____	Nay_____
Snyder	Yea_____	Nay_____
Stacy	Yea_____	Nay_____
Koster	Yea_____	Nay_____
Burton	Yea_____	Nay_____